

# Agenda

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City Council

## Regular Session

MONDAY  
October 21, 2002

8:00 – 10:00 p.m.  
Council Chambers

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1. Call to Order
2. Roll Call, Flag Salute
3. Communications: Written and Oral

*Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.*

4. Reports of Community Council, Boards and Commissions
5. Report of the City Manager
6. Council Business
7. Approval of the Agenda
8. Consent Calendar
  - (a) Minutes of October 7, 2002 Study Session
  - Minutes of October 7, 2002 Regular Session
  - Minutes of October 14, 2002 Extended Study Session

**City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.**



**City of Bellevue**

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(b) Motion to approve payment of claims for period ending October 10, 2002 and payroll for period September 16 through September 30, 2002.	FIN	<u>8-1</u>
(c) Resolution No. 6756 authorizing the execution of an Interlocal Agreement with King County for the housing of Bellevue inmates in the King County Jail through 2012.	CMO	<u>8-3</u>
<i>(This Agreement parallels the Yakima County Jail Services Agreement. Discussed with Council during September 23<sup>rd</sup> Regional Issues.)</i>		
(d) Resolution No. 6757 authorizing the execution of a Property Transfer Agreement with King County for the transfer of ownership of property located at 1440 – 116 <sup>th</sup> Avenue NE in Bellevue to the City, on behalf of all King County cities for the purpose of contributing financial assistance for future misdemeanor capacity for cities.	CMO	<u>8-7</u>
<i>(Discussed with Council during September 23<sup>rd</sup> Regional Issues.)</i>		
(e) Resolution No. 6758 authorizing the execution of both a distribution agreement with King County to accept specialized equipment from the Office of Emergency Management and a certifications/ assurances agreement to support responses to hazardous materials and weapons of mass destruction.	FIRE	<u>8-12</u>
(f) Resolution No. 6759 authorizing the execution of an amendment to agreement with Foster Pepper & Shefelman, PLLC for legal services to the City in the condemnation actions of <i>Bellevue v. Hazelwood</i> KCSC No. 01-2-04143-6 SEA and <i>Bellevue v. Wilburton View</i> , KCSC No. 01-2-32567-1 SEA (CIP Plan No. PW-I-81) amending the contract amount from \$40,000 to \$52,000.	LEGAL	<u>8-16</u>

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(g) Resolution No. 6760 authorizing the amendment to the professional services agreement with Graham & Dunn, PLLC for legal services in the City's appeals of Bennett, FAIR, and East Bellevue Community Municipal Corporation before the Growth Management Hearings Board and the related actions and appeals, to increase the total contract amount from \$110,000 to \$180,000.	LEGAL	<u>8-19</u>
(h) Resolution No. 6761 authorizing the acceptance of the sculptures <i>Rock Totem</i> by James Fitzgerald and <i>When Then Becomes Now</i> by J. Seward Johnson with an appraised value of \$175,000 as gifts of public art from Mary and Jon Shirley.	PCD	<u>8-22</u>
(i) Resolution No. 6762 authorizing the execution of a five-year contract for Police Department photographic services with Gordon Hamasaki, in an amount not to exceed \$60,000 per year.	POLICE	<u>8-26</u>
(j) Motion to award Bid No. 0246 for the rehabilitation of the sidewalk and installation of wheelchair access ramps on NE 8 <sup>th</sup> Street between 164 <sup>th</sup> Place NE and 172 <sup>nd</sup> Place NE in the amount of \$147,081.20 to R.W. Scott Construction, as low bidder. (CIP Plan Nos. PW-M-3, NEP-1, and PW-W/B-49)	TRAN	<u>8-29</u>
(k) Resolution No. 6763 authorizing the amendment of a professional services contract with H.W. Lochner, Inc., for engineering services and the preparation of plans, specifications, and estimates for the 150 <sup>th</sup> Avenue SE to SE 36 <sup>th</sup> Street project, in the amount of \$417,331 for a total contract amount not to exceed \$727,331. (CIP Plan No. PW-R-105)	TRAN	<u>8-36</u>
(l) Resolution No. 6764 authorizing the execution of a revised interlocal agreement with the City of Redmond for the construction of a landscaped median island, a walkway, storm drainage, and associated roadway improvements on NE 40 <sup>th</sup> Street west of 148 <sup>th</sup> Avenue NE for an approximate amount of \$73,000. (CIP Plan No. PW-W/B-56).	TRAN	<u>8-42</u>

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(m)	Resolution No. 6765 authorizing the execution of Amendment No. 3 to the consultant agreement with Jacobs (formerly Sverdrup Civil, Inc.), to provide professional engineering services for the preparation of plans, specifications, and estimates for the NE 29 <sup>th</sup> Street Connection. (CIP Plan No. PW-R-60)	TRAN <u>8-48</u>
(n)	Resolution No. 6766 authorizing the execution of a consultant agreement with Reid Middleton, Inc., to provide engineering services for the preparation of plans, specifications, and estimates for the SE 16 <sup>th</sup> Street improvements. (CIP Plan No. PW-R-118)	TRAN <u>8-54</u>
(o)	Resolution No. 6767 authorizing the transfer and conveyance of NE 6 <sup>th</sup> Street right-of-way, east of 112 <sup>th</sup> Avenue NE, and portions of 114 <sup>th</sup> Avenue NE in the vicinity of NE 6 <sup>th</sup> Street to Washington State Department of Transportation (WSDOT) and reservation of permanent easement rights for public ingress/egress and utilities.	TRAN <u>8-60</u>
	<i>(Compensation of \$2,000,000 was received from WSDOT in 2001)</i>	
9.	Public Hearings	
10.	Land Use	
11.	Other Ordinances, Resolutions and Motions	
(a)	Kimura PUD annexation/de-annexation Boundary Line Adjustments	PCD Dan Stroh Nicholas Matz <u>11-1</u>
(1)	Resolution No. 6768 authorizing the City Manager to execute an interlocal agreement with the City of Redmond relating to a Boundary Line Adjustment necessary for the de-annexation of designated right-of-way to the City of Redmond along Bellevue-Redmond Road near NE 40 <sup>th</sup> Street, as allowed by RCW 35.13.310.	<u>11-9</u>

- (2) Resolution No. 6769 resolving to adjust the boundary line between the City of Bellevue and the City of Redmond, pursuant to RCW 35.13.340 et seq., to allow for the annexation of a residential lot (Lot 19 in the Kimura Nursery Planned Unit Development) near the intersection of Bellevue-Redmond Road and NE 40<sup>th</sup> Street. 11-11

- (b) Resolution No. 6770 authorizing the City Manager to enter into agreements for funding of affordable housing projects as recommended by the ARCH (A Regional Coalition for Housing) Executive board, utilizing funds from the City Community Development Block Grant (“CBDG”) Fund. ARCH Art Sullivan 11-13

12. Unfinished Business
13. Continued Oral Communications
14. New Business
15. Executive Session
16. Adjournment